

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

REGULAR AGENDA FIRST REVISED (*revisions in alternate type face)

Tuesday, November 14, 2006

1400 W. Washington

Basement Conference Room, B-1

Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

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- 9:00 a.m. I. **Call to Order and Roll Call**
- II. **Review/Approval of Minutes**
Regular Minutes – September 12, 2006
Revised Executive Session Minutes – September 12, 2006
Teleconference Minutes September 21, 2006
- III. **Review, Consideration, and Action On Pending Applications**
Physicians
Stephanie Warner, M.D., - requesting waiver pursuant to ARS 32-2913(A)2.
- Homeopathic Medical Assistant New Application(s)*
Firlande Volcy
Elliott Schmerler
Leann Christian
- Status Report –Incomplete Physician and HMA Applications*
Gregory Meyer MD
Jan Burdick
- IV. **Performance Audit Review/Update**
The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 38-431.03 (A)(2).
- V. **Review, Consideration, and Action Regarding Investigations/Complaints**
On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to

ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

Investigative Interviews (pursuant to ARS 32-2934 (C)

10:00 a.m. 06-06 Consideration of request from Dr. Fry for board member recusal
06-06 Kathleen Fry, MD, MD(H)

06-17 Hayle Aldren, MD(H)

Ongoing Reviews

06-02 Jeffrey Beeley, MD

07-01 Thomas Grade MD, MD(H)

Status Reports

05-21 Charles Crosby DO, MD(H)

05-20 Thomas Grade MD, MD(H)

06-09 Murray Susser, MD(H)

06-15 Thomas Lodi, MD, MD(H)

VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

1. Status Update - Article 3. Education, Supervision, and Delegation Standards for Registration of Medical Assistants Homeopathic Physicians (*AAC R4-38-301 through R4-38-311*)
2. Discussion and vote concerning the adoption of a Notice of Proposed rulemaking regarding *AAC, Article 1, General, Section R4-38-105 Fees*
3. Status Update – Emergency rulemaking regarding *AAC, Article 1, General, Section R4-38-105 Fees*
4. Legislative proposals - 2007 session

VII. Review, Consideration and Action On Professional Business

1. Pain Management Guidelines and Consideration of Substantive Policy Statement.
2. Review status of the revision of the written examination.
3. Continuing medical education - initial discussion relative to staffing needs and comparisons to other state homeopathic medical regulatory boards.
4. Status update – amendments to *AAC, Title 9, Chapter 10, Article 11*, rules relating to home health agencies and medical orders from selective medical personnel.

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

IX. Future Agenda Items

X. Call to the Public

XI. Future Meeting Dates

XII. Adjournment

Posted on November 13, 2006 8:30 a.m.